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PP RUEHWEB

DE RUEHVI #2214 2051333
ZNR UUUUU ZZH
P 241333Z JUL 06
FM AMEMBASSY VIENNA
TO RUEHC/SECSTATE WASHDC PRIORITY 4359
INFO RUEATRS/DEPT OF TREASURY WASHDC PRIORITY

UNCLAS VIENNA 002214

SIPDIS

SIPDIS, SENSITIVE

STATE FOR EB/ESC/TFS, S/CT, EUR/AGS, EUR/PGI AND IO/PSC
TREASURY FOR TFFC AND OFAC

E.O. 12958: N/A

TAGS: [KTFN](#) [ETTC](#) [EFIN](#) [PTER](#) [PREL](#) [AU](#)

SUBJECT: TERRORIST FINANCE: DESIGNATION OF ABOUSOFIAN
ABDELRAZIK

REF: STATE 120011

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PROTECT ACCORDINGLY. NOT FOR INTERNET DISTRIBUTION.

¶1. (SBU) Per reftel instructions, Post submitted information on domestic designation of Abousofian Abdelrazik as well as on the submission of the name to the UN 1267 Committee on July 24 to Alfred Lejsek, Head of the Financial Markets Directorate in the Federal Ministry of Finance (MOF) and Birgit Ertl, terrorism financing coordinator in Lejsek's office. Post also sent a copy to the Foreign Ministry's International Security Cooperation Office.

¶2. (SBU) The MOF applied the usual procedure with this name, which is to circulate the information on the same day to all banks and financial institutions in Austria with a request to search for accounts. Banks will report any findings to Austria's Financial Investigation Unit, which is responsible for freezing the accounts.

MCCA